

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
**Minutes of an EMERGENCY Meeting
of the Burt County Board of Supervisors
March 25, 2019**
TEKAMAH NE 68061

The Burt County Board of Supervisors met for an emergency meeting on Monday, March 25, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska. Notice of the meeting was given verbally to: Jessica Crimmins, Editor of the Lyons Mirror-Sun and Office Manager for the Oakland Independent, and to: Mark Jackson, Editor of the Burt County Plaindealer. The following members were present: David Schold, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The Emergency Meeting was called to order by Chairman Schold at 8:05 A.M. Schold declared that the open meeting act is posted on the wall.

The reason for the meeting:

To discuss and make decisions in order to preserve 2 flood damaged roads and to provide safe conditions for the people of Burt County. County Road H west of Hwy 77 and blacktop County Road L west of Hwy 77, were severely damaged from a flooding event that is the subject of the Burt County Disaster Declaration that was signed by the Chairman on March 13, 2019.

Ann Chytka, Highway Superintendent reported that road assessments at this point have added up to 22 projects needing addressed by the road department; however, these two roads are heavily damaged and in need of contracted work in order to expedite work toward their reconstruction.

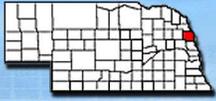
The Burt County Board voted to waive bidding requirements of the County Purchasing Act for the (2) projects: County Road H west of Hwy 77 and blacktop County Road L west of Hwy 77. The board stated that the waiver is necessary to expedite projects on these roads in order to provide safe conditions as soon as possible for the people of Burt County. The motion was made to by Connealy, and seconded by Swanson to waive bidding requirements, motion passed upon roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The meeting adjourned upon motions by Richards and Pearson at 8:17 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

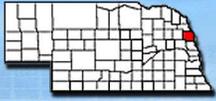
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These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.



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BURT COUNTY BOARD OF SUPERVISORS

PO Box 87

TEKAMAH, NE 68061

www.burtcounty.ne.gov

BURT COUNTY DISASTER DECLARATION

Burt County and all affected cities and villages to include Tekamah, Decatur, Lyons, Craig and Oakland and all unincorporated areas there within has suffered from flooding that first occurred during the early morning hours of Wednesday, March 13, 2019 causing severe damage to public and private property and roads, disruption of utility service, and endangerment of health and safety of the citizens of Burt County and all affected sub- jurisdictions named including unincorporated portions within the disaster area.

Therefore, the Chair of the Burt County Board of Supervisors has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Burt County and all affected cities, villages and unincorporated areas, and will execute for and on behalf of Burt County and all affected cities, villages and unincorporated areas, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he/she deems necessary in the fulfillment of his/her duties.

David Schold

David Schold, Chairman
Burt County Board of Supervisors

Sarah J. Freidel

Sarah J. Freidel, Burt County Clerk

WITNESS my hand and the seal of my
office this 13th day of March, 2019.